



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA

COMMON COUNCIL

Wednesday 20, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois
John Thate Alderman, 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for February 5, 2008.
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports:
 - Report 1 – Plan Commission Minutes, January 8, 2008.
 - Report 2 – Committee of the Whole Minutes, February 5, 2008.
9. Payment of Vouchers.
10. License and Permits.

11. Appointments: None

12. Public Hearings:

- A. A Public Hearing to consider amending the Official Zoning Map by rezoning the property located in a portion of the Springbrook Landing Subdivision from Rs-3/PUD, Single-Family Residence District with a Planned Unit Development Overlay to Rd-2/PUD, Two-Family Residence District with a Planned Unit Development Overlay to develop condominiums.

13. **RESOLUTIONS**

- A. Resolution 4209(104) to approve the MABAS-Wisconsin, Mutual Aid Box Alarm System Agreement. This item was introduced and discussed at the February 5, 2008 Committee of the Whole meeting.
- B. Resolution 4210(105) to approve an initial resolution declaring intent to exercise special assessment powers under §66.0703 for reconstruction of sidewalks on streets associated with the 2008 Street Improvement Program and various locations in the city where complaints have been received. This item was introduced and discussed at the February 5, 2008 Committee of the Whole meeting.
- C. Resolution 4111(106) to approve the purchase of a new unmarked vehicle for the City of Burlington Police Department for the combined total amount of \$14,500, plus title and license fees. This item was introduced and discussed at the February 5, 2008 Committee of the Whole meeting.
- D. Resolution 4212(107) to approve Change Order Number Four with Wanasek Corporation for the 2007 Street and Sidewalk Improvement Program as a credit in the amount of \$3691.12. This item was introduced and discussed at the February 5, 2008 Committee of the Whole meeting.
- E. Resolution 4213(108) to approve the award of a bid for one 2008 Three-Quarter Ton utility truck from Lynch Chevrolet for the not-to-exceed amount of \$26,873.40. This item was introduced and discussed at the February 5, 2008 Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1846(19) (Substitute Amendment No.1) to create Section 187-13F of the Municipal Code of the City of Burlington, creating regulations for keg registration. This item was introduced and discussed at the February 5, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-598 to approve an Airport Lease between the City of Burlington and Glen & Rebecca Feltham at 1480 Mike Taxiway. This item was discussed at tonight's Committee of the Whole meeting.
- B. Motion 08-599 to approve an Airport Lease between the City of Burlington and Mark G. Wessels at 1496 Mike Taxiway. This item was discussed at tonight's Committee of the Whole meeting.
- C. Motion 08-600 to approve an Airport Lease between the City of Burlington and Hartwig Management Group, LLC at 1500 Mike Taxiway. This item was discussed at tonight's Committee of the Whole meeting.
- D. Motion 08-601 to approve the Veteran's Memorial Day Parade for Monday, May 26, 2008 beginning at 9:00 a.m. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording.
Thank You.